



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

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JANET NAPOLITANO, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

STATE TRAUMA ADVISORY BOARD VERIFICATION/DESIGNATION WORK GROUP AGENDA

(Note: Although the State Trauma Advisory (STAB) Verification/Designation Work Group (Work Group) is not a “public body” as defined in A.R.S. § 38-431, the Work Group meetings are being noticed as meetings of a public body because of the possibility that a quorum of STAB members may be present.)

DATE: April 5, 2005

TIME: 10:00 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. OLD BUSINESS:

A. Discussion and Action on Revised Draft of Rules for Trauma Center Designation

III. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

IV. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Secretary, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.